



Agenda
Board Retreat
2/19/20

Chris Aycock, The Aycock Group, Facilitator

- 8:30 am to 8:45 am Light breakfast on site and welcome by Chairman Davis
- 8:45 am to 9:15 am FY19 Audit Presentation and Discussion – Winston, Williams, Creech, Evans and Company LLP
- 9:15 am to 9:30 am Introduction of retreat by Chris Aycock
Facilitator's summary of strategic issues identified in pre-interviews
- 9:30 am to 10:00 am Vision elements
- What is your inspiring view for the future of Warren County in the next 5 years?*
- Current Mission Statement
- What is our purpose? Does this Mission statement reflect our current purpose?
If not, what edits are needed?
- 10:00 am to 11:00 am Board discussion of strategic issues identified in pre-interviews
- 11:00 am to 11:15 am Manager's summary on previous year's document
- 11:15 am to 1:00 pm Board creates priorities/goals
- 1:00 pm to 1:30 pm Lunch on site
- 1:30 pm to 4:00 pm Board develops measurable objectives that support goals
- 4:00 pm to 4:15 pm Accomplishments, wrap up, and next steps
- Begin FY21 Goals Setting
- 4:15 pm to 4:30 pm Finance Overview – Finance Director Kathy Brafford
- 4:30 pm to 5:00 pm Warren County Schools – Superintendent Dr. Mary Young
- 5:00 pm Retreat wrap up by Chris Aycock and closing by Chairman Tare Davis
- 5:00 pm to 6:00 pm Dinner on site
- 6:00 pm Work Session. Fiscal year budget panning continued.